Tyler Rodighiero Chair Members: Preston Chong Jan Hashizume Joanne Nakashima Tricia Lynn Yamashita Laurie Yoshida

James Whitfield Vice Chair

# COUNTY OF KAUA'I COST CONTROL COMMISSION NOTICE OF MEETING AND AGENDA

Monday, September 10, 2018 1:30 p.m. or shortly thereafter Mo'ikeha Building, Meeting Room 2A/2B 4444 Rice Street, Lihue, HI 96766

#### **CALL TO ORDER**

### APPROVAL OF MINUTES

• Regular Open Session meeting minutes of August 13, 2018

#### **BUSINESS**

CCC 2018-03

Continued discussion on possible areas to investigate to reduce the cost of county government while maintaining a reasonable level of public service in accordance to Section 28.04 of the Kaua'i County Charter Article XXVIII Cost Control Commission.

(c) Brief overview by Director of Finance Ken Shimonishi on the overtime data for the County of Kaua'i

#### **ANNOUNCEMENTS**

Next meeting- TBA

### NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held in pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

#### **ADJOURNMENT**

### **PUBLIC COMMENTS and TESTIMONY**

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

- 1. Your name and if applicable, your position/title and organization you are representing
- 2. The agenda item that you are providing comments on; and
- 3. Whether you will be testifying in person or submitting written comment only.
- 4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

cc: First Deputy County Attorney Matthew Bracken

## Send written testimony to:

Cost Control Commission
Office Boards and Commissions
4444 Rice Street, Suite 150

Lihue, HI 96766

E-Mail: mromo@kauai.gov Phone: (808) 241-4920 Fax: (808) 241-5127

## Special Assistance

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact Lani Agoot at (808) 241-4917 or <a href="mailto:lagoot@kauai.gov">lagoot@kauai.gov</a> at least seven calendar days prior to the meeting.